

Civic Commission Minutes - September 9, 2019

Chairman Jean Kolterman called the meeting to order at 5:00.

Members present: Jean Kolterman, Juanita Goings, Mark Suhr, Jan Matzke

Absent: John Owens, Rick Endicott, Gary Pomerence

Also present: Ken Morgan, John Singleton, Randy Stanley, Jason Serie

Managers Report: History Nebraska removed the Thomas Johnson paintings of local Seward sites. The nine different paintings by Thomas Johnson given to the Civic Center are in storage until repairs to the walls and painting can be completed. These painting are now owned by the Civic Center. The air conditioner in the auditorium has been repaired

Ken Morgan reported that the August bills were \$11,304.32 and the balance of the account is \$753,157.42. He met with city administrators to explain the planned ADA improvements would be covered by the Civic Center Langworthy Trust. The trust year ends in September and he said the income should increase next year with better marketing of grain.

Handicap accessibility project is now waiting for JEO to get cost from contractor Manzitto.

A new handicap toilet is needed in the restroom near the auditorium. Matzke moved and Goings seconded to approve the replacement.

Voting yes: Kolterman, Goings, Suhr, Matzke

Absent and not voting: Owens, Endicott, Pomerence

Discussion on the 2019-2020 of \$276,252 includes \$125,00 for the ADA project, \$10,000 for Capital Improvement to include media updates for the building. No action taken at this time.

Blue Stem provides internet and phone communication services. Goings moved and Matzke seconded to approve the new contract.

Voting yes: Kolterman, Goings, Suhr, Matzke

Absent and not voting: Owens, Endicott, Pomerence

Consent Items: Suhr moved to approve and Goings seconded.

Voting yes: Kolterman, Goings, Suhr, Matzke

Absent and not voting: Owens, Endicott, Pomerence

Meeting adjourned 5:30.

Jan Matzke, acting secretary